

SOLO BOARD MEETING 11-02-2009 @ C2 MOTORSPORTS

PRESENT: R. Robinson, M. Contour, W. Leach, L. Dennstedt, S. Schmidt, Mrs. Ann Pease, R. Chapman, L.Chan, J. Lonsdale, M. Vasquez, Rodrigo Lingren, R. Perry, underdahl

CALL TO ORDER: Mr. Contour @ 7 PM.

MINUTES: Correction that TART should be reimbursed \$60, not SAE. The SAE drivers should be paying \$15 per entry and \$5 per SCCA day pass. The correct name for Mr. Silvestri is "Silvestro". Minutes accepted with noted corrections.

TREASURERS REPORT: Bank balance reviewed. Equip fund is negative.

EQUIPMENT REPORT: Trailer roof vents replaced. Batteries, postit notes etc. have cost \$100 for the first half of the year.

TIMING & SCORING: OK.

SOUND REPORT: None.

NOVICE REPORT: None.

MEMBERSHIP REPORT: A maximum of 79 full trophies, 27 jackets and 25 full participants will be awarded for 2009.

WAIVER REPORT: None.

LOT REPORT: None.

UPCOMING EVENTS: DCCSD event next Sunday. SDAD flyers for their event are out. Final event is Dec 6.

OLD BUSINESS: Silvery tongued Steve Schmidt will once again emcee the annual banquet on Jan 23, 2010 @ The Royal Palace in El Cajon. The costs were discussed. New SOLO Board officers were elected: Chairman, Bill Schiller; Vice chairman, Steve Coe; Treasurer, Mrs. Ann Pease; Secretary, Matt Wells. The Jr.

Kart proposal wording was presented. Mr. Robinson proposed a rotational run order before the 1st, after the 3rd, before the 4th and after the 6th. Mr. Perry proposed a specific time of right after lunch. Mr. Perrys excellent “after lunch” proposal passed by 5-0. There are 2 Jr. Kart safety stewards in San Diego. Jr. Karts are defined as 8-18 year old drivers. A starter device will be out on course to provide restart capability. A question was asked about the damages caused by the recent Miata incident in the west lot. The SCCA has paid for the damages to the fence.

NEW BUSINESS: There will be a new class, SMF, street modified front wheel drive. No classes will be removed. It was requested that the link on the local forum be revised to redirect novice questions to the SD region area of the website. Mr. Contour is running for a position on the local SCCA board.

MEETING ADJOURNED: Mr. Contour @ 7:47 PM, possibly record time...